

RECEIVED

PROVO RIVER DISTRIBUTION SYSTEM
MINUTES OF SPECIAL MEETING HELD
January 10, 1985

MAR 11 1985

WATER RIGHTS
SALT LAKE

Pursuant to the Notice from the office of the State Engineer, and to call by the Chairman, the Board of Directors of the Provo River Distribution System convened at 10:00 a.m. in Room 300 of the Utah County Courthouse.

Chairman J. Edwin Ure presided.

On roll call, the following were present:

J. Edwin Ure, Chairman	Group 1 Kamas Valley Canals
Sherman A. Giles	Group 2 Upper Provo, East Heber Valley
Harvey Van Wagoner, Vice-Chair.	Group 3 Upper Provo, West Heber Valley
Jesse Robinson	Group 4 Provo City Canals
Stanley H. Roberts	Group 5 East Provo Canals
Kenneth R. Gillman	Group 6 Provo Bench Canals
Franklin K. Stratton	Group 7 Provo Reservoir Water Users Co.
Jack M. Gardner, Secty.-Treas.	Group 8 Provo River Water Users Assn.
Ferrell Knight for Ernest Knight	Group 9 Upper Provo Individual Rights

Present from State Engineer's Office were:

Edward D. Feldt	District Eng.-Division of Water Rights
Richard Hall	Distribution Eng.-Division of Water Ri
Jerry L. Bronicel	Distribution Eng.-Division of Water Ri

Also present were:

Stanley H. Roberts, Jr.	Provo River Commissioner
Richard S. Nixson	Utah Power & Light Company
Ted R. LaBesu	Utah Power & Light Company
Hugh A. McKellar	Provo River Water Users Association
M. Wayne Hillier	Metropolitan Water District of Provo
Robert N. Westover	Metropolitan Water District of Provo

Mr. Hall opened the meeting and inquired if there were any changes in officers or directors, and was advised that the officers and directors remained the same. That Ferrell Knight was acting in behalf of Ernest Knight. He then introduced Edward D. Feldt and Jerry L. Bronicel, and advised that Mr. Feldt is District Engineer for the Provo River and Utah Lake District and Mr. Jerry L. Bronicel would also be working in this District primarily in the distribution of underground water.

Mr. Hall presented the agenda of the meeting and then turned the meeting over to Chairman Ure.

CORRECTION, ADOPTION OF MINUTES OF SPECIAL MEETING, JANUARY 12, 1984.

At the request of the Chairman, Secretary Gardner read the minutes of the special meeting of January 12, 1984.

Thereupon there being no corrections, Director Van Wagoner moved that the minutes be adopted, seconded by Director Giles and carried unanimously.

FINANCIAL REPORT OF 1984 AND DELINQUENT ACCOUNTS:

Mr. Hall then presented the 1984 Financial Report and delinquent accounts as prepared by the State Engineer. The Financial Report is attached hereto and made a part of these minutes.

Delinquent assessments were noted in the amount of \$1,646.32 and it was noted that Account 119, Washington Irrigation Company and Account 120, Sunrise Irrigation Company in the amount of \$828.66 and \$234.24 respectively make up about 2/3's of the delinquency. Director Ure advised that Account Number 119 was his company's responsibility and that he thought that it had been paid. That he would contact the company and get the account current. Also Director Knight advised he would contact the Sunrise Irrigation Company regarding Account Number 120.

Commissioner Roberts was asked to investigate the other delinquenties whereupon Director Van Wagoner moved that the Financial Statement be accepted and that Commissioner Roberts investigate the delinquent water assessment accounts and report to the Board at the Board's next meeting. The motion was seconded by Director Knight and carried unanimously.

Mr. Hall was advised that the Board had by unanimous vote accepted the Financial Statement at its annual meeting.

COMMISSIONER AND DEPUTY COMMISSIONER'S REPORT:

Commissioner Roberts noted that the 1984 annual report could not be completed until water measurement records were acquired from the U.S.G.S. which would be sometime in May.

Whereupon Commissioner Roberts called on Deputy Commissioner Giles for his report of distribution of the Wasatch Division during the past irrigation season.

Deputy Commissioner Giles noted that as of January 1, 1985

that the water content and % of normal of certain measuring stations on the Provo River and Weber River drainages were as follows:

<u>STATION</u>	<u>SNOW OF DEPTH</u>	<u>WATER CONTENT</u>	<u>% OF NORMAL</u>
Trial Lake	55"	14"	130
Beaver Creek Divide			144
Daniels-Strawberry Summit	36"	9.3"	163
Smith & Morehouse	33"	9.2"	173
Soapstone	30"	11.4"	133

Deputy Commissioner Giles then noted that the 1984 snow pack was above normal but due to cool weather the runoff came out slowly and the upper Provo was at 100% river all year and with some secondary rights all year. The canals were used to divert flood waters. That the Provo River peaked at the Midway gauge May 21 at about 2504 c.f.s. That in 1983 the river peaked May 31 at about 3000 c.f.s. That the Head of the River reservoirs all filled except Lost Lake which the State Engineer restricted storage as the reservoir was leaking.

Deputy Commissioner Giles then stated that he enjoyed his work as Deputy Commissioner on the Provo River in 1984 and thanked the people who worked with him. The Water Users on the Provo River, the Provo River Distribution System, Commissioner Roberts, the State Engineer's office, the Provo River Water Users Association for its help in making equipment and operators available to build rock diversion dams along the upper Provo.

Commissioner Roberts then presented a "Summary of the Provo River Natural Flow" in c.f.s. for the years 1948 thru 1984, April thru October, noting that 1984 (387,344 acre feet) was the fourth highest year of record during the 37 year period exceeded by 1958, 1969 and 1983, 1983 being the highest year, with 423,454 acre feet. The mean c.f.s. for the month of May was 2010.

Commissioner Roberts further noted that Utah Power & Light Company's Olmsted Plant was off line March thru August and that Provo City's diversion dam had deteriorated to the point that it washed out. That it was a concrete structure constructed in 1918. That no water was diverted from the Buchanan Tunnel during the entire year and some Echo storage water for the Provo Reservoir Water Users along with some Beaver Creek water was conveyed thru the Weber-Provo Diversion Canal. The Beaver Creek water is brought thru the canal as no natural channel now exists below the canal. That Deer Creek Reservoir began spilling June 6 and stopped spilling July 8. That no Lost Lake water was delivered to Provo City because of the restriction placed on the reservoir by the State Engineer as the dam leaks. That Utah Power & Light Company will only operate one generator after January 31.

Commissioner Roberts expressed his appreciation to the Board for their cooperation in the 1986 season.

BUDGET AND ASSESSMENT, 1985.

* Chairman Ure advised Mr. Hall that a budget and assessment had been prepared and approved at the annual meeting on Tuesday the 8th of January and asked Secretary Gardner to present the budget. The prepared budget and assessment was distributed and Secretary Gardner noted the changes made and that \$44,100.00 had been budgeted and that the assessment was set the same as the budget.

A copy of the 1985 budget is attached hereto and made a part of these minutes.

STATE ENGINEER ADVISED OF RECOMMENDATION OF COMMISSIONER AND DEPUTY COMMISSIONER.

Chairman Ure advised Mr. Hall that at the annual meeting held on the 8th day of January that Stanley H. Roberts, Jr. had been chosen as the recommended Provo River Commissioner and Sherman A. Giles as Deputy Commissioner for the ensuing year.

Mr. Hall stated he would take the recommendations under advisement and present the same to the State Engineer.

ADJOURNMENT

There being no further business and upon motion duly made, seconded, and carried, the meeting adjourned at 11:00 a.m.

Date Approved:

Jack M. Gardner
Secretary

PROVO RIVER DISTRIBUTION SYSTEM

1985 Budget

1985 Budget Item:	Description of Budget Items	Amount Approved: 1985
1.	Commissioner's Salary	\$ 14,385.00
2.	Deputy Commissioner's Salary	12,915.00
2-A	Comm. & Dep. Comm. Matching Sec. Sec. Tax (.070%)	1,924.65
2-B	Comm. & Dep. Comm. Matching St. Retirement (.12)	3,276.00
3.	Office Rent	300.00
4.	Travel Expense	3,105.00
4-A	Commissioner's Travel Expense .34/mile	
4-B	Dep. Commissioner's Travel Expense .38/mile	
5.	Field Equipment and Supplies	100.00
6.	Office Equipment and Supplies	250.00
7.	Commissioner's Annual Report - 1984	325.00
8.	Commissioner's Telephone Expense	300.00
9.	Committee Expense	1,200.00
10.	Bonds and Insurance Premiums	400.00
11.	Install and Maintain Weirs and Records	500.00
12.	Utah Water Users Association	900.00
13.	Miscellaneous Expenses	19.35
14.	Health Insurance - Commissioner	2,500.00
14-A	Health Insurance - Deputy Commissioner	1,700.00
	TOTAL 1985 BUDGET	\$ 44,100.00
	TOTAL 1985 ASSESSMENT	\$ 44,100.00